MEETING OF THE U CITY LOOP SPECIAL BUSINESS DISTRICT (Board Meeting) VIA VIDEOCONFERENCE Tuesday, August 11, 2020 10:00 a.m.

IMPROTANT NOTICE REGARDING PUBLIC ACCESS TO THE LSBD MEETING & PARTICIPATION

Observe and/or Listen to the Meeting (your options to join the meeting are below):

Webinar via the link below:

https://us02web.zoom.us/j/88992809758?pwd=S3A5dnhic3N5MUJSTTNUTVpSQTJ5QT09

Passcode: 406709

Audio Only Call:

iPhone one-tap: US: +19292056099,,88992809758#,,,,,0#,,406709# or

+13017158592,,88992809758#,,,,,0#,,406709#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782

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Webinar ID: 889 9280 9758

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Citizen Participation

Those who wish to provide a comment during the "Public Comment" portions of the agenda may provide written comments or request video participation invites to the Director of Planning & Development ahead of the meeting. Please specify which portion of the agenda you wish to comment.

ALL written comments or video participation invites must be received <u>no later than 8:00 a.m. the day of the meeting</u>. Comments may be sent via email to: ccross@ucitymo.org or mailed to the City Hall – 6801 Delmar Blvd. – Attention Clifford Cross, Director of Planning & Development. Such comments will be provided to the LSBD prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting.

Please note, when submitting your comments or invites, **a name must be provided**. Please also note if your comment is on an agenda or non-agenda item, and a name is not provided, the provided comment will not be recorded in the official record. An e-mail address is also required to receive a virtual invite to the meeting.

The Board apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that extra measures be taken to protect employees, residents, business owners, board/commission members and elected officials during these challenging times.

AGENDA

U City Loop Special Business District Board Meeting Tues., August 11, 2020, 10:00 am

- 1. Call to order and Introductions
- Announcements: Next Meeting, Tues., September 8, 2020 at 10:00 am
 New Loop Brochures Joe Edwards
- 3. Approval of Minutes NA
- 4. Public Comments (Limited to 3 minutes)
- 5. Discussion
 - a. City Hall updates/general news Cliff Cross and/or Jenny Wendt
 - b. LSBD infrastructure improvements Jenny Wendt
 - c. Security update Capt. Fred Lemons
- 6. Old Business
 - a. Administrative support position and RFPs
- 7. New Business
 - a. Activities Committee (formalize group members) and discuss
 Loop Drive-In Movie proposal on Lot 4 to replace Love the Loop event plan
 - b. Explore St. Louis membership fees/support in COVID year
- 8. Reports
 - a. Lighting update (Randy Burkett contract) Steve Stone and Joe
 - b. Loop in the News Joe Edwards
- 9. Adjournment